

Action Item

Fiscal Policy and Analysis Committee

Approval of the Minutes of the July 30, 2001, Meeting

MINUTES

Fiscal Policy and Analysis Committee

Meeting of July 31, 2001

**Committee
members present**

Phillip J. Forhan, *Vice Chair*
William D. Campbell
Robert A. Hanff
Kyo "Paul" Jhin
Melinda G. Wilson
Alan S. Arkatov, *ex officio*
Carol Chandler, *ex officio*

Other Commissioners present

Olivia K. Singh
Guillermo Rodriguez, Jr.
Howard Welinsky

**Committee
member absent**

Lance Izumi, *Chair*

Call to order

Committee Vice Chair Phillip Forhan convened the Fiscal Policy and Analysis Committee at 11:32 a.m.

**Executive
compensation in
California public
Higher Education,
2000-2001**

Commissioner Rodriguez referred to a request made of staff at the June 2001 meeting to examine the issue of perquisites provided to as part of the compensation package for in California public higher education executives. This was to be part of the discussion of the Commission's Executive Compensation report for 2000-2001 at the July meeting.

Commission staff member Karl Engelbach provided an update on the status of the request and reported that staff had worked on this issue with the segmental representatives from both the University of California and the California State University. Each is to provide information about the value of the perquisites that are provided to both their system-wide executives as well as the chancellors and presidents of individual campuses. Therefore, the current report has been modified slightly with only limited information available about the value of such perquisites going beyond salary.

Mr. Engelbach said a meeting on this subject is scheduled for August 22nd and that the University of California has expressed serious concerns about attempting to quantify the value of the perquisites due to the variety of issues that must be taken into account.

At the Commission meeting in October, Mr. Engelbach was directed to report back to the committee about the August 22nd meeting. A discussion followed on how to best proceed in regard to this issue for the current report.

A motion was made to adopt the report as presented. It was moved, seconded and approved without dissent to approve the report.

Adjournment Hearing no public comment and having no further business, Committee Vice Chair Forhan adjourned the meeting at 11:41 p.m.
